

**Electronic Articles of Incorporation  
For**

P11000013207  
FILED  
February 07, 2011  
Sec. Of State  
jahickman

ARMADILLO ENERGY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
ARMADILLO ENERGY INC

**Article II**

The principal place of business address:  
LAS COLINAS CENTRE, 320 DECKER DRIVE  
SUITE 100  
IRVING, TX. US 75062

The mailing address of the corporation is:  
8567 CORAL WAY  
SUITE 267  
MIAMI, FL. US 33155

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
STEPHEN P GANT  
2820 S.W. 78TH COURT  
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN P. GANT

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## Article VI

The name and address of the incorporator is:

STEPHEN P. GANT  
8567 CORAL WAY  
SUITE 267  
MIAMI, FLORIDA 33155

Electronic Signature of Incorporator: STEPHEN P. GANT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEPHEN P GANT  
8567 CORAL WAY, SUITE 267  
MIAMI, FL. 33155 US

Title: S  
STEPHEN P GANT  
8567 CORAL WAY, SUITE 267  
MIAMI, FL. 33155 US